

DISTRICT ADVISORY BOARD AGENDA - REVISED
DISTRICT I
July 12, 2004
7:00 p.m.

Atwater Neighborhood City Hall, 2755 E. 19th

ORDER OF BUSINESS

Call to Order
Approval of Minutes for June 7, 2004
Approval of Agenda for July 12, 2004.

Public Agenda

Board will hear public issues from individual citizens regarding City issues not scheduled on the agenda.

1. District 1 Award

Vice Mayor Carl Brewer and the District Advisory Board will present a community award to a deserving recipient. This award is the first of many awards that will honor exemplary citizens in the District 1 community.

Recommended Action: Present the award to the recipient.

Staff Reports

2. Police Report

Police Officers will provide trend reports for their police beat and other pertinent information.

Recommended Action: Receive and file.

3. Grove/1st Street Median Modification Project

Scott Logan, Planning, will present the Grove/1st Median Reconstruction Project, which was approved as part of the 2004-2011 Capital Improvement Plan for construction in 2004. The design has been completed in-house and has been slated for construction in September/October 2004.

Recommended Action: It is recommended that the District Advisory Board approval of the project for construction in 2004.

4. CUP2004-00018 (DP-156 Amendment #3) with ZON2004-00012

This case was deferred from the June 2004 meeting. Staff will present the agreed upon changes between MAPD and the applicants.

Recommended Action: Approve the request subject to MAPC recommended conditions.

5. K-96-Grove Park Trailhead (District I)

Jeff Best, Law Kingdom, will present the 2004 Capital Improvement Program, which includes a project to construct the K-96-Grove Park Trailhead. The project will provide access to the bike path from a parking lot in Grove Park; allow the users of the K-96 bike path a place to rest; and provide the users of Grove Park a place to enjoy the beautification of the area.

Recommended Action: It is recommended that the District Advisory Board recommend approval of the project.

6. Low Income Housing Tax Credits

Mark Stanberry, Housing, will be present to explain the request for Resolution of Support for Application for Low-Income Housing Tax Credits for Calvary Towers (Mennonite Housing).

Recommended Action: It is recommended that the DAB approve the request.

7. Finance

Budget Office staff will present the 2005 proposed budget and answer questions.

Recommended Action: Provide input and make recommendations to the Council Member and/or the Neighborhood Assistant by July 15, 2004.

Unfinished Business

No items submitted

New Business

No items submitted

Board Agenda

8. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Take appropriate action.

General Comments/Announcements

- District I Coalition Meeting will be August 7, 2004, Cisro's Restaurant.
- Next meeting of DAB I will be August 2, 2004.

Adjourn